

# **AGENDA**

## **Waukesha County Personnel Committee**

**Tuesday, August 16, 2011 – 1:30 p.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 7-19-11

Chair's Executive Cmte. Report of 8-15-11

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 166-O-046: Ratification Of 2011 – 2012 Wisconsin Professional Police Association Collective Bargaining Agreement
2. Ordinance 166-O-045: Approve 2011 And 2012 Salary And Benefit Modifications For Non-Represented Employees
3. Resolution 166-R-005: Accept Report Of Community Development Block Grant (CDBG) And Home Program Administration Review
4. Six-Month Status Report on Workers Compensation Claims

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1, 2	Human Resources Manager Jim Richter	1:35 p.m.
2	Administration Director Norm Cummings	1:45 p.m.
3	Parks & Land Use Director Dale Shaver	2:00 p.m.
4	Principal Risk Management Analyst Mark Jatczak	2:15 p.m.